

CITY OF MATTOON, ILLINOIS
SPECIAL CITY COUNCIL AGENDA
November 7, 2008
1:00 P.M.

1:00 PM Business Meeting

Pledge of Allegiance

Roll Call

Electronic Attendance

NEW BUSINESS:

Discussion of 2008/2009 Budget Revisions.

Adjourn

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2008-2741

**A RESOLUTION APPROVING SUPPORT OF THE ILLINOIS
TRANSPORTATION ENHANCEMENT PROGRAM AND APPLICATION BY THE
CITY OF MATTOON FOR THE ITEP GRANT**

WHEREAS, the **City of Mattoon** is applying to the **Illinois Department of Transportation** for an **Illinois Transportation Enhancement Program (ITEP)** grant, and

WHEREAS, it is necessary that an application be made and agreements entered into with the **Illinois Department of Transportation**.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) That the **City of Mattoon** shall apply for a grant under the terms and conditions of the **Illinois Department of Transportation** and shall enter into and agree to the understandings and assurances contained in said application, and;

- 2) The **Mayor** and the **City Clerk** on behalf of the **City of Mattoon** shall execute such documents necessary for the carrying out of said application, and;
- 3) The **Mayor** and the **City Clerk** are authorized to provide such additional information as may be required to accomplish the obtaining of said grant, and;
- 4) The **City of Mattoon** hereby commits local funds to the project equal to 20 percent of the project cost as shown in Exhibit A estimated to be \$270,700.00 to be paid from Mid-town TIF funds.

Upon motion by _____ seconded by _____ adopted this _____ day of _____, 2008, by a roll call vote, as follows:

AYES (Names): _____

NAYS (Names): _____
ABSENT (Names): _____

Approved this _____ day of _____, 2008.

David W. Cline, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

Susan J. O'Brien, City Clerk

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on _____, 2008.

